

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 23, 2013

Lansing District Office 7150 Harris Drive Lansing Michigan

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Kerry Krone, Business Manager

Scott Maul, Licensing Deputy Director Pamela Hamilton, Finance Deputy Director

Jackie Anthony, Departmental Tech

Commissioner Quimby called the meeting to order at 9:32 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

I. Additional Bar Permit

<u>Applicant</u> <u>Request ID Number</u>

 Locri LLC
 706930

 PKT Twelve, Inc.
 707454

 Sand MP L.L.C.
 709829

II. Beer & Wine Sampling Permit

<u>Applicant</u> <u>Request ID Number</u>

B's Beverage House, Inc. 709961

III. Catering Permit

<u>Applicant</u> <u>Request ID Number</u>

Raller Corporation 705025

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

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Vote: Yeas – Quimby, Olshove

Navs - None

MANUFACTURERS & WHOLESALERS

I. Advertising Promotions

Applicant

GLB-HW, LLC

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Wicksall Distributors, Inc.

Diageo-Guinness USA, Inc.

Banfi Products Corporation

Vermont Hard Cider Company, LLC

Sutter Home Winery, Inc.

Heaven Hills Distilleries, Inc.

Diageo Americas, Inc.

Brown-Forman Corporation

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Quimby, Olshove

Nays - None

FINANCE DIVISION

<u>Licensee</u> <u>Business ID#</u> <u>Cash Status Duration</u>
Tag-Art, Inc. 11112 18 months

Request to place the above licensees on cash status for purchasing liquor after reviewing their history of issuing dishonored checks, effective July 23, 2013.

Moved by Commissioner Quimby and supported by Commissioner Olshove, that the Commission approve the Finance Division's consent agenda items.

Vote: Yeas – Quimby, Olshove

Nays - None

LICENSING TEMPORARY PERMIT REQUESTS

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Request ID Number
709884
709488
709802
709877
709406
709586
709487
709480
709841
709478

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Temporary Permit request consent agenda items.

Vote: Yeas – Quimby, Olshove

Nays - None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated July 23, 2013.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated July 23, 2013.

Vote: Yeas – Quimby, Olshove

Nays - None

Moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be recessed at 9:58 a.m., motion carried by unanimous vote.

The Licensing meeting was reconvened at 11:51 a.m. Present were Commissioner Quimby and Commissioner Olshove, absent was Chairman Deloney.

<u>Manufacturers & Wholesalers-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

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<u>Applicant</u>	Request ID Number
Alliance Beverage Distributing, LLC	700596
Alliance Beverage Distributing, LLC	700598
Alliance Beverage Distributing, LLC	700594
Alliance Beverage Distributing, LLC	700599

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas - Quimby, Olshove

Nays - None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 12:24 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner